Meeting Minutes

Meeting: Department of the Navy, Naval Station Pearl Harbor – Building 150, Pearl Harbor

Date: June 13, 2008

Purpose: Review rail alignment along Kamehameha Highway and Salt Lake Boulevard, identifying impacts to Navy property.

Attendees:

Representing the US Navy: CDR Mike Zucchero, Genie Wery (Naval Real Estate), Janice Fukawa (NAVFAC HI), John Muraoka (NAVFAC HI ARE1), Jill Kaya (NAVFAC HI ARE2), Lynn Tanaka (NAVFAC HI)

RTD: Faith Miyamoto, Harvey Berliner, Bruce Nagao

Design Team: Clyde Shimizu, Lawrence Spurgeon, Gary Takahashi, Barry Muranaka, Jim Dunn

Attendee e-mail and phone list attached.

Minutes:

- After introductions the purpose of the meeting was briefly discussed.
- Faith Miyamoto provided status of planning effort to date and expected schedule for the release of the Draft EIS.
- A handout was circulated that briefly described the project, its operating characteristics, a graphic which compared the noise from a passing rail vehicle to other ambient noise sources, and plan and profile drawings indicating the Navy property impacts.
- Comments from Navy staff will be formally provided to RTD after staff reviews the documents provided and a follow-up security specific is held in July. However the following are informal comments offered at the meeting:

Pearl Harbor Facilities

- RTD informed the Navy that the State Historic Preservation Office (SHPO) has identified several facilities within the base as potentially significant, including the building adjacent to the proposed entrance to the Pearl Harbor Naval Base Station at Radford Drive. The Navy is willing to work with the project to configure the station's entrances in a way that best serve the project interests and serve the base personnel using transit. SHPO has not contacted the Navy to reviews SHPO's recommendations.
- Station access from the makai side of Kamehameha Highway to the designated Park and Ride lot at Aloha Stadium falls within the

area where the roadway may be widen to accommodate double right turn lanes onto Ford Island.

Salt Lake Boulevard Area:

- Traction Power Substations property requirements are similar to HECO substations that presently exist within Navy property.
- Navy has the ability to transfer ownership of property, and it may be beneficial to both RTD and the Navy to consider this approach.
- Sharing access through the church parking lot near the intersection of Radford Drive and Salt Lake is a possibility.

General Comments:

- Navy utilities with the rail corridor must be protected, specifically the utility tunnel under Kamehameha Highway.
- Security concerns will be addressed in a future meeting, tentatively scheduled for July 14 or 15. At this meeting Naval Security personnel will be available to provide guidance in these matters.

Next Steps:

- 1. Meeting minutes will be distributed to those attending.
- 2. Set meeting with Security personnel.
- 3. Navy staff will formally comment upon the RTD conceptual designs.
- 4. RTD will respond to the Navy comments and schedule a follow-up meeting, if necessary.

Jim Dunn June 16, 2008

HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR PROJECT SIGN-IN SHEET

Department of the Navy Navy Region Hawaii Flag Conference Room, 3rd Deck, Building 150 June 13, 2008 1:30 – 2:30 p.m.

PLEASE PRINT

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